

Iowa County Area Economic Development Corporation
Notice of Meeting and Agenda
Thursday, May 14, 2009
6:00 PM
Mineral Point Railroad Museum
11 Commerce Street
Mineral Point, WI

AGENDA

**CTO
GOOD THINGS TO SHARE**

Items Needing Action

1. Approve proper notice of meeting
2. Approval of minutes of 4-02-09 meeting
3. Adopt investment structure
4. Adopt endorsement policy
5. Approve financial report
6. Approve Board meeting schedule for 2009 – Monthly meetings every third Thursday
7. Adopt first work plan elements – completion of web page, brochure, logo, RLF activities.

Items Needing Consultation

8. Report of Executive Committee Meeting on 5-7-09
9. Discussion on work plan and outcomes
10. Board membership and committees
11. Planning session with Paul Ohlrogge scheduled
12. Status of Alliant Energy joint grant request with Dodgeville Chamber
13. Executive Director report

Items Needing Information/Discussion

14. Submitting IRS Tax-exempt application

